

**VILLAGE OF CARROLLTON, OHIO**

**RESOLUTION #2017- 37**

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

**ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26  
AND DECLARING IT AN EMERGENCY**

The Council of the Village of Carrollton, Carroll County, Ohio, met in regular session on the 24th day of July, 2017 in the council chambers of the Municipal Building with the following members present:

Christopher Modranski, Dan Locke, Andrew Gonda, Christopher Barto, Thomas Parker and Wilma Lambert.

\_\_\_\_\_ Barto \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, on the 24<sup>th</sup> day of July, 2017 the Council adopted a resolution determining to submit to the electors of the Village of Carrollton, Ohio the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County, Ohio; and

**WHEREAS**, the County Auditor has certified to the Council that the total current tax valuation of the Village of Carrollton is \$69,024,900.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$61,600.00.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Carrollton, Carroll County, Ohio, that:

Section 1. The Council of the Village of Carrollton desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of the Village of Carrollton, Carroll County, Ohio for the purpose of current expenses, ORC 5705.19(A), at a rate not exceeding 1.2 mills for each one dollar of valuation, which amounts to twelve cents (\$0.12) for each one hundred dollars of valuation for five (5) years, being tax years 2018, 2019, 2020, 2021 and 2022, and which levy is a renewal of an existing levy of 1.2 mills.

Section 2: The question of approving the levy shall be submitted to the electors of the Village of Carrollton, Ohio at the election to be held on the 7<sup>th</sup> day of November, 2017, and that said levy shall be placed on the tax lists of the current tax year, commencing in 2018, first due in calendar year 2019, in compliance with the provision of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3: The Clerk-Treasurer of this Council is directed to certify a copy of this resolution to the Board of Elections of Carroll County, Ohio not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all

deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Section 5: This resolution is declared to be an emergency measure necessary to the immediate preservation of the public peace, health, safety and welfare of the residents of the Village of Carrollton, Ohio to comply with the time deadlines of the Ohio Revised Code for placing a levy on the ballot, and shall become effective at the earliest date allowed by law.

Lambert seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Christopher Modranski	<u>Yes</u>	Dan Locke	<u>absent</u>	Andrew Gonda	<u>Yes</u>
Christopher Barto	<u>Yes</u>	Thomas Parker	<u>Yes</u>	Wilma Lambert	<u>Yes</u>

Adopted the 31st day of July, 2017.

ATTEST:

/s/ Darla Tipton  
Darla Tipton, Clerk-Treasurer  
Village of Carrollton, Ohio

/s/ William J. Stoneman  
Mayor, William J. Stoneman  
Village of Carrollton, Ohio

This instrument prepared by:  
Clark Battista, Village Solicitor  
Village of Carrollton, Ohio  
80 Second Street, S.W.  
Carrollton, Ohio 44615

1<sup>st</sup> Reading: July 31, 2017  
2<sup>nd</sup> Reading: waived  
3<sup>rd</sup> Reading: waived

THE STATE OF OHIO, CARROLL COUNTY

I, Darla Tipton, Clerk-Treasurer of the Village of Carrollton, Ohio, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Village of Carrollton, Ohio, and that the same has been compared by me with the said record, and that it is a true and correct copy thereof.

Witness my signature this 31 day of July, 2017.

/s/ Darla Tipton  
Darla Tipton, Clerk-Treasurer